

# Consent Agenda

<b>Agenda Item #</b>	10A
<b>Meeting Date</b>	October 24, 2005
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution re: Appointment to the Emergency Preparedness Committee
<b>Background</b>	<p>The City Council has established an Emergency Preparedness Committee to provide community input to, and assist in the City's planning and preparations for emergency operations. The mission will involve inclusion of residents in providing appropriate assistance during emergency operations. The committee is composed of appropriate senior City Staff (selected by the City Manager), one member of the Public Safety Citizens Advisory Committee (PSCAC), one member of the Fire Department, and six residents (preferably one from each Ward), appointed by the Council.</p> <p>Appointees should have some professional background in emergency preparedness or operations and be available to perform committee duties during the day when required.</p> <p>Linda Rabben was interviewed by the City Council on October 17, 2005. The term available for Ms. Rabben expires on March 31, 2006. Section 2.16.020 of the City Code provides that because the remaining term is less than six months, the Council may extend the appointment to the next full term. The attached resolution provides for an appointment which will expire on March 31, 2009.</p>
<b>Policy</b>	Council effects appointments to statutory committees.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	Resolution Providing for an Appointment to the Emergency Preparedness Committee
<b>Recommendation</b>	Council to adopt resolution.
<b>Special Consideration</b>	

Introduced by:

**Resolution #2005-  
Providing for an Appointment to the Emergency Preparedness Committee**

**WHEREAS,** Council has established an Emergency Preparedness Committee to provide community input to and assist in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations; **AND**

**WHEREAS,** the committee is composed of appropriate senior City Staff selected by the City Manager, one member of the Public Safety Citizens Advisory Committee (PSCAC), one member of the City's Fire Department, and six residents (preferably one from each Ward) appointed by the Council; **AND**

**WHEREAS,** Committee members shall serve staggered, three-year terms with initial appointments of one, two and three years. All terms shall begin on April 1<sup>st</sup> and end on March 31<sup>st</sup>. Mid-term vacancies shall be filled to serve the balance of the unexpired term and if appropriate, extended in accordance with provisions of Takoma Park Code Section 2.16.010; **AND**

**WHEREAS,** Linda Rabben expressed interest in serving on the Committee and was interviewed by the Council on October 17; **AND**

**WHEREAS,** the available term is scheduled to expire March 31, 2006; **AND**

**WHEREAS,** in accordance with provisions of Section 2.16.010 of the City Code, Ms. Rabben's term shall be extended to the next full term

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT** the following individual is hereby appointed to the Emergency Preparedness Committee:

NAME	ADDRESS	TERM EXPIRES
Linda Rabben	402 Lincoln Avenue	March 31, 2009

**BE IT FURTHER RESOLVED THAT** this appointment shall be effective immediately.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2005.